

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

SEE ATTACHMENT

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:
SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

DEFENDANT - U.S.

DESEAN NATHANIEL GARDNER
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DISTRICT COURT NUMBER

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court,
give name of court

☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
1) ☒ If not detained give date any prior
summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ No

If "Yes"
give date
filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

UNITED STATES v. DESEAN NATHANIEL GARDNER

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

COUNTS TWO THROUGH SEVEN

Distribution of Crack Cocaine

(21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment: \$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment: Maximum Life Imprisonment
Mandatory Minimum 20 Years Imprisonment (1 prior)
Mandatory Minimum Life Imprisonment (2 priors)

Fine: Maximum \$8,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment: \$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

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- ☐
- Petty
-
- ☐
- Minor
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- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

LOWELL CURTIS JAMES

DISTRICT COURT NUMBER

CR09-00203

CW

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

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- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

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SEE ATTACHMENT

☐ Petty☐ Minor☐ Misdemeanor☒ Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED
FEB 25 2009

DEFENDANT - U.S.

CHRISTINE ANN JAMES

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DISTRICT COURT NUMBER

CR09-00203

CW

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CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
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Month/Day/Year

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TO U.S. CUSTODY

Month/Day/Year

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Bail Amount: No Bail

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Defendant Address:

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Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
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☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
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- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY:
 SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND DIVISION

DEFENDANT - U.S.

MALIKHA AISHA DANIELS

DISTRICT COURT NUMBER

CR09-00203 CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

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MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) AUSA GARTH HIRE
DEFENDANT**IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
-
- 1)
- ☒
- If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

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Defendant Address:

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Date/Time: Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
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OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
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- Minor
-
- ☐
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-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FEB 25 2009

DEFENDANT - U.S.

DANNY DARNELL COLEMAN, JR.

DISTRICT COURT NUMBER

CR09-00203 CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

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Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

- 1)
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- If not detained give date any prior summons was served on above charges

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- 4)
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- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

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Month/Day/Year

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ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

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Defendant Address:

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Date/Time:

Before Judge:

Comments:

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
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- Minor
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- Misdemeanor
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PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

DEFENDANT - U.S.

FEB 25 2009

MARCUS ELIJAH LEWIS

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
DISTRICT COURT NUMBER
CR09-00203**CW****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

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Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE**DEFENDANT****IS NOT IN CUSTODY**

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If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

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ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT
Bail Amount: No Bail

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COUNT ONE

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- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

NATHAN JAMAR FARRIS

DISTRICT COURT NUMBER

CR09-00203

CW

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

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Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

- ☐
- SUMMONS
- ☐
- NO PROCESS*
- ☒
- WARRANT

Bail Amount: No Bail

If Summons, complete following:

- ☐
- Arraignment
- ☐
- Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

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COUNT ONE

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 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

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- Petty
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PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

DELIN COLE, JR.

DISTRICT COURT NUMBER

CR09-00203

FILED

FEB 25 2009

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

CW

PROCEEDING

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MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

FEB 25 2009

DEFENDANT - U.S.

▶ KEVIN RAYMOND WHITE

DISTRICT COURT NUMBER

CR09-00203

CW

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

UNITED STATES v. KEVIN RAYMOND WHITE

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

COUNT NINE

Possession with Intent to Distribute Crack Cocaine

(21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction NOT FILED:

Imprisonment:	Maximum 40 Years Imprisonment Mandatory Minimum 5 Years Imprisonment
Fine:	Maximum \$2,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 4-Year Term of Supervised Release

Special Assessment: \$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction FILED:

Imprisonment: Maximum Life Imprisonment
Mandatory Minimum 10 Years Imprisonment

Fine: Maximum \$4,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 8-Year Term of Supervised Release

Special Assessment: \$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

DEFENDANT - U.S.

FEB 25 2009

▶ VIANNA LAJANNIE POWELL

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DISTRICT COURT NUMBER

CR09-00203

DEFENDANT

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT
Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

FEB 25 2009

DEFENDANT - U.S.

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203 CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

☐ Petty☐ Minor☐ Misdemeanor☒ Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

WILLIE SEALS, III

DISTRICT COURT NUMBER

CR09-00203 CW

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

UNITED STATES v. WILLIE SEALS, III

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

COUNT EIGHT

Possession with Intent to Distribute Crack Cocaine

(21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction NOT FILED:

Imprisonment:	Maximum 40 Years Imprisonment Mandatory Minimum 5 Years Imprisonment
Fine:	Maximum \$2,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 4-Year Term of Supervised Release

Special Assessment: \$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction FILED:

Imprisonment: Maximum Life Imprisonment
Mandatory Minimum 10 Years Imprisonment

Fine: Maximum \$4,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 8-Year Term of Supervised Release

Special Assessment: \$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION **FILED**
FEB 25 2009

DEFENDANT - U.S.

LONNIE TREMAINE BROWN

 RICHARD W. WIERING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

UNITED STATES v. LONNIE TREMAINE BROWN

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

COUNT TEN

Possession with Intent to Distribute Crack Cocaine

(21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment: \$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment: Maximum Life Imprisonment
Mandatory Minimum 20 Years Imprisonment (1 prior)
Mandatory Minimum Life Imprisonment (2 priors)

Fine: Maximum \$8,000,000

Supervised Release: Maximum Lifetime Supervised Release
Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment: \$100

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

JASON REESE

DISTRICT COURT NUMBER

CR09-00203

CW

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

- ☐
- SUMMONS
- ☐
- NO PROCESS*
- ☒
- WARRANT

Bail Amount: No Bail

If Summons, complete following:

- ☐
- Arraignment
- ☐
- Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

FEB 25 2009

 DARRELL LAMAR SNOWDEN
 RICHARD W. WIEKING
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203 CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

DEFENDANT - U.S.

FEB 25 2009

JAMEL ROBBINS

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURTDISTRICT COURT NUMBER NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

RAYMOND RICHARD

DISTRICT COURT NUMBER

CR09-00203

FEB 25 2009

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FEB 25 2009

DEFENDANT - U.S.

ROY LEE RICHARD

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY
 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

 LEROY RICHARD
 DISTRICT COURT NUMBER

CR09-00203

DEFENDANT

cw

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Date/Time:

Before Judge:

Comments:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

STONEY LAMONT GIPSON

DISTRICT COURT NUMBER

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

- ☐
- This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

- ☐
- SUMMONS
- ☐
- NO PROCESS*
- ☒
- WARRANT

Bail Amount: No Bail

If Summons, complete following:

- ☐
- Arraignment
- ☐
- Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FEB 25 2009

DEFENDANT - U.S.

JASON FITCH

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203 CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

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- If not detained give date any prior summons was served on above charges

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If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

DEFENDANT - U.S.

FEB 25 2009

EARL LEE BREWER

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

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SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
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If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

FEB 25 2009

DEFENDANT - U.S.

SHARMAINE PORTER

DISTRICT COURT NUMBER

CR09-00203

CW

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☒
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

- ☐
- This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

- ☐
- SUMMONS
- ☐
- NO PROCESS*
- ☒
- WARRANT

Bail Amount: No Bail

If Summons, complete following:

- ☐
- Arraignment
- ☐
- Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND DIVISION

DEFENDANT - U.S.

MICHAEL DUPREE BROWN

DISTRICT COURT NUMBER

FEB 25 2009

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

FEB 25 2009

DEFENDANT - U.S.

CURTIS LEWIS, JR.

RICHARD W. WIERING
CLERK, U.S. DISTRICT COURTDISTRICT COURT NUMBER
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND**CR09-00203**

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

SEE ATTACHMENT

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

FEB 25 2009

DEFENDANT - U.S.

JAMIE MALIK SNOWDEN RICHARD W. WIEKING
 CLERK U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a
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MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

DEFENDANT**IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
 1) ☒ If not detained give date any prior
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2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

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Defendant Address:

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Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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AO 257 (Rev. 6/)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

 FILED
 FEB 25 2009
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
DEFENDANT - U.S.

▶ MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA

DISTRICT COURT NUMBER

CR09-00203

CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

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SHOW DOCKET NO.

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☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

AUSA GARTH HIRE

IS NOT IN CUSTODY

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
-
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6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

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Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

UNITED STATES DISTRICT COURT

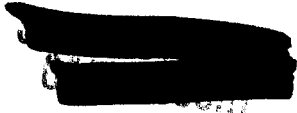
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

~~CR09-00203~~

CW

UNITED STATES OF AMERICA,



V.

DESEAN NATHANIEL GARDNER,

aka "G-Boy,"

LOWELL CURTIS JAMES,

aka "Well"

CHRISTINE ANN JAMES,

aka Christine Ann Vandemark,

aka "Tina,"

MALIKHA AISHA DANIELS,

DANNY DARNELL COLEMAN, JR.,

aka "DJ,"

aka "Stew,"

aka "Stewie,"

MARCUS ELIJAH LEWIS,

NATHAN JAMAR FARRIS,

aka "Nate,"

DELIN COLE, JR.

aka "DJ,"

KEVIN RAYMOND WHITE,

aka Kevin Raymond White,

aka Kevin Ramon White,

aka "Kev,"

VIANNA LAJANNIE POWELL,

JOHN LAWRENCE W. SCHOFIELD,

WILLIE SEALS, III,

aka Willie Seles,

aka Willie I. Seals,

LONNIE TREMAINE BROWN,

aka "Slim,"

aka "Thugga,"

JASON ANTHONY REESE,

aka "J-Rock,"

DARRELL LAMAR SNOWDEN,

aka "Bear,"

JAMEL ROBBINS,

aka Jmel Antonio Robbins,

aka "Mel,"

RAYMOND RICHARD,

aka "Ray Ray,"

ROY LEE RICHARD,

aka Vernon McKinnis,

FILED

FEB 25 2009

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

LEROY RICHARD, JR.
aka Elroy Richard,
aka Elroy Richards, Jr.
STONEY LAMONT GIPSON,
aka Stoney Lamont Gipson-Whetstone,
aka "Stone,"
JASON FITCH,
EARL LEE BREWER,
SHARMAINE PORTER,
aka Charmaine Jones,
aka "Maine,"
MICHAEL DUPREE BROWN,
CURTIS LEWIS, JR.,
aka "Curt,"
JAMIE MALIK SNOWDEN RICHARDSON,
aka "J-Mo,"
MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA,
aka Muhammad Malik,
aka Muhammed Abdul Malik,
aka Muhammad Abdul Yahya,
aka Muhammed A Azozbinhassayahya,
aka Muhammed Abdul Hassyahyamalik,
aka Muhammad A Hassyahya,

FILED
FEB 25 2009
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

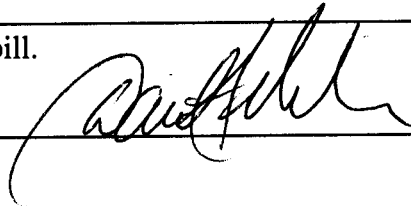
DEFENDANT(S).

CR09-00203 CW

INDICTMENT

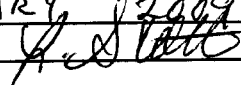
21 U.S.C. §§ 846, 841(b)(1)(A)(iii) – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute, Crack Cocaine; 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii), (b)(1)(B)(iii) – Distribution, and Possession with Intent to Distribute, Crack Cocaine; 18 U.S.C. § 2 – Aiding and Abetting; 21 U.S.C. § 853(a) – Drug Forfeiture Allegation

A true bill.

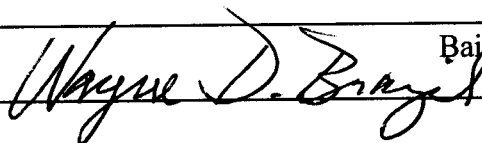


Foreman

Filed in open court this 25TH day of
FEBRUARY, 2009



Clerk



Bail, \$

No bail warrants for all defendants.
2/25/09

JOSEPH P. RUSSONIELLO (CSBN 44332)
United States Attorney

FILED
FEB 25 2009
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

CW

CR09-00203

UNITED STATES OF AMERICA,

Plaintiff,

v.

DESEAN NATHANIEL GARDNER,

aka "G-Boy,"

LOWELL CURTIS JAMES,

aka "Well"

CHRISTINE ANN JAMES,

aka Christine Ann Vandemark,

aka "Tina,"

MALIKHA AISHA DANIELS,

DANNY DARNELL COLEMAN, JR.,

aka "DJ,"

aka "Stew,"

aka "Stewie,"

MARCUS ELIJAH LEWIS,

NATHAN JAMAR FARRIS,

aka "Nate,"

DELIN COLE, JR.

aka "DJ,"

KEVIN RAYMOND WHITE,

aka Kevin Raymond White,

aka Kevin Ramon White,

aka "Kev,"

VIANNA LAJANNIE POWELL,

JOHN LAWRENCE W. SCHOFIELD,

WILLIE SEALS, III,

aka Willie Seles,

aka Willie I. Seals,

VIOLATIONS: 21 U.S.C. §§ 846,
841(b)(1)(A)(iii) – Conspiracy to
Manufacture, Distribute, and Possess with
Intent to Distribute, Crack Cocaine;
21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii),
(b)(1)(B)(iii) – Distribution, and Possession
with Intent to Distribute, Crack Cocaine;
21 U.S.C. § 853(a) – Drug Forfeiture
Allegation

OAKLAND VENUE

Document No.
116
District Court
Criminal Case Processing

1 LONNIE TREMAINE BROWN,)
aka "Slim,")
2 aka "Thugga,")
JASON ANTHONY REESE,)
3 aka "J-Rock,")
DARRELL LAMAR SNOWDEN,)
4 aka "Bear,")
JAMEL ROBBINS,)
5 aka Jmel Antonio Robbins,)
aka "Mel,")
6 RAYMOND RICHARD,)
aka "Ray Ray,")
7 ROY LEE RICHARD,)
aka Vernon McKinnis,)
8 LEROY RICHARD, JR.,)
aka Elroy Richard,)
9 aka Elroy Richards, Jr.)
STONEY LAMONT GIPSON,)
10 aka Stoney Lamont Gipson-Whetstone,)
aka "Stone,")
11 JASON FITCH,)
EARL LEE BREWER,)
12 SHARMAINE PORTER,)
aka Charmaine Jones,)
13 aka "Maine,")
MICHAEL DUPREE BROWN,)
14 CURTIS LEWIS, JR.,)
aka "Curt,")
15 JAMIE MALIK SNOWDEN)
RICHARDSON,)
16 aka "J-Mo,")
MUHAMMAD ABDUL AZIZ BIN HAJJ)
17 YAHYA,)
aka Muhammad Malik,)
18 aka Muhammed Abdul Malik,)
aka Muhammad Abdul Yahya,)
19 aka Muhammed A Azozbinhassyahya,)
aka Muhammed Abdul Hassyahyamalik,)
20 aka Muhammad A Hassyahya,)

21 Defendants,)
22)
23)
24)
25)
26)
27)
28)

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(b)(1)(A)(iii) – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute Crack Cocaine)

Beginning on or about March 18, 2008, and continuing up to and including February 25, 2009, in the Northern District of California and elsewhere, the defendants,

DESEAN NATHANIEL GARDNER,
aka "G-Boy,"
LOWELL CURTIS JAMES,
aka "Well,"
CHRISTINE ANN JAMES,
aka Christine Ann Vandemark,
aka "Tina,"
MALIKHA AISHA DANIELS,
DANNY DARNELL COLEMAN, JR.,
aka "DJ,"
aka "Stew,"
aka "Stewie,"
MARCUS ELIJAH LEWIS,
NATHAN JAMAR FARRIS,
aka "Nate,"
DELIN COLE, JR.,
KEVIN RAYMOND WHITE,
aka Kevin Raymond White,
aka Kevin Ramon White,
aka "Kev,"
VIANNA LAJANNIE POWELL,
JOHN LAWRENCE W. SCHOFIELD,
WILLIE SEALS, III,
aka Willie Seles,
aka Willie I. Seals,
LONNIE TREMAINE BROWN,
aka "Slim,"
aka "Thugga,"
JASON ANTHONY REESE,
aka "J-Rock,"
DARRELL LAMAR SNOWDEN,
aka "Bear,"
JAMEL ROBBINS,
aka Jmel Robbins,
aka "Mel,"
RAYMOND RICHARD,
aka "Ray Ray,"
ROY LEE RICHARD,
aka Vernon McKinnis,
LEROY RICHARD,
aka Elroy Richard,
aka Elroy Richards, Jr.,
STONEY LAMONT GIPSON,
aka Stoney Lamont Gipson-Whetstone,

aka "Stone,"
 JASON FITCH,
 EARL LEE BREWER,
 SHARMAINE PORTER,
 aka Charmaine Jones,
 aka "Maine,"
 MICHAEL DUPREE BROWN,
 CURTIS LEWIS, JR.,
 aka "Curt,"
 JAMIE MALIK SNOWDEN RICHARDSON,
 aka "J-Mo,"
 MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA,
 aka Muhammad Malik,
 aka Muhammed Abdul Malik,
 aka Muhammad Abdul Yahya,
 aka Muhammed A Azozbinhassyahya,
 aka Muhammed Abdul Hassyahyamalik,
 aka Muhammad A Hassyahya,

and others known and unknown to the Grand Jury, knowingly and intentionally conspired to
 manufacture, possess with intent to distribute, and to distribute, a Schedule II controlled
 substance, namely, fifty grams or more of mixtures and substances containing a detectable
 amount of cocaine base in the form of "crack" cocaine, in violation of Title 21, United States
 Code, Sections 841(a)(1), (b)(1)(A)(iii).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

On or about March 18, 2008, in the Northern District of California, defendant,

DESEAN NATHANIEL GARDNER,
 aka "G-Boy,"

did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams
 or more of a mixture and substance containing a detectable amount of cocaine base in the form of
 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

1 COUNT THREE: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

2 On or about March 30, 2008, in the Northern District of California, defendant,

3 DESEAN NATHANIEL GARDNER,
4 aka "G-Boy,"

5 did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams
6 or more of a mixture and substance containing a detectable amount of cocaine base in the form of
7 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

8
9 COUNT FOUR: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

10 On or about August 24, 2008, in the Northern District of California, defendant,

11 DESEAN NATHANIEL GARDNER,
12 aka "G-Boy,"

13 did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams
14 or more of a mixture and substance containing a detectable amount of cocaine base in the form of
15 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

16
17 COUNT FIVE: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

18 On or about October 23, 2008, in the Northern District of California, defendant,

19 DESEAN NATHANIEL GARDNER,
20 aka "G-Boy,"

21 did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams
22 or more of a mixture and substance containing a detectable amount of cocaine base in the form of
23 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

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1 COUNT SIX: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

2 On or about November 13, 2008, in the Northern District of California, defendant,

3 DESEAN NATHANIEL GARDNER,
4 aka "G-Boy,"

5 did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams
6 or more of a mixture and substance containing a detectable amount of cocaine base in the form of
7 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

8
9 COUNT SEVEN: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

10 On or about December 3, 2008, in the Northern District of California, defendant,

11 DESEAN NATHANIEL GARDNER,
12 aka "G-Boy,"

13 did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams
14 or more of a mixture and substance containing a detectable amount of cocaine base in the form of
15 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

16
17 COUNT EIGHT: (21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii) – Possession with Intent to
18 Distribute Crack Cocaine)

19 On or about January 21, 2009, in the Northern District of California, defendant,

20 WILLIE SEALS, III,
21 aka Willie Seles,
22 aka Willie I. Seals,

23 did knowingly and intentionally possess with intent to distribute a Schedule II controlled
24 substance, namely, five grams or more of a mixture and substance containing a detectable
25 amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States
26 Code, Sections 841(a)(1), (b)(1)(B)(iii).

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COUNT NINE: (21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii) – Possession with Intent to Distribute Crack Cocaine)

On or about February 10, 2009, in the Northern District of California, defendant,

KEVIN RAYMOND WHITE,
aka Kevin Raymond White,
aka Kevin Ramon White,
aka “Kev,”

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, namely, five grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of “crack” cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B)(iii).

COUNT TEN: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Possession with Intent to Distribute Crack Cocaine)

On or about February 10, 2009, in the Northern District of California, defendant,

LONNIE TREMAINE BROWN,
aka “Slim,”
aka “Thugga,”

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, namely, fifty grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of “crack” cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

FORFEITURE ALLEGATION: (21 U.S.C. § 853(a)) (Drug Forfeiture)

1. The factual allegations contained in Counts One through Ten of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. §§ 853(a)(1) and (2).

2. Upon a conviction of any of the offenses alleged in Counts One through Ten, the defendants,

1 DESEAN NATHANIEL GARDNER,
 aka "G-Boy,"
 2 LOWELL CURTIS JAMES,
 aka "Well,"
 3 CHRISTINE ANN JAMES,
 Christine Ann Vandemark,
 4 aka "Tina,"
 MALIKHA AISHA DANIELS,
 5 DANNY DARNELL COLEMAN, JR.,
 aka "DJ,"
 6 aka "Stew,"
 aka "Stewie,"
 7 MARCUS ELIJAH LEWIS,
 NATHAN JAMAR FARRIS,
 8 aka "Nate,"
 DELIN COLE, JR.,
 9 KEVIN RAYMOND WHITE,
 aka Kevin Raymond White,
 aka Kevin Ramon White,
 10 aka "Kev,"
 VIANNA LAJANNIE POWELL,
 11 JOHN LAWRENCE W. SCHOFIELD,
 WILLIE SEALS, III,
 12 aka Willie Seles,
 aka Willie I. Seals,
 13 LONNIE TREMAINE BROWN,
 aka "Slim,"
 14 aka "Thugga"
 JASON ANTHONY REESE,
 15 aka "J-Rock,"
 DARRELL LAMAR SNOWDEN,
 16 aka "Bear,"
 JAMEL ROBBINS,
 17 aka Jmel Robbins,
 aka "Mel,"
 18 RAYMOND RICHARD,
 aka "Ray Ray,"
 19 ROY LEE RICHARD,
 Vernon McKinnis,
 20 LEROY RICHARD,
 aka Elroy Richard,
 aka Elroy Richards, Jr.,
 21 STONEY LAMONT GIPSON,
 aka Stoney Lamont Gipson-Whetstone,
 22 aka "Stone,"
 JASON FITCH,
 23 EARL LEE BREWER,
 SHARMAINE PORTER,
 24 aka Charmaine Jones,
 aka "Maine,"
 25 MICHAEL DUPREE BROWN,
 CURTIS LEWIS, JR.,
 26 aka "Curt,"
 JAMIE MALIK SNOWDEN RICHARDSON,
 27 aka "J-Mo,"
 MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA,
 28 aka Muhammad Malik,
 aka Muhammed Abdul Malik,

aka Muhammad Abdul Yahya,
 aka Muhammed A Azozbinhassyahya,
 aka Muhammed Abdul Hassyahyamalik,
 aka Muhammad A Hassyahya,

shall forfeit to the United States all right, title and interest in property constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including, but not limited to:

- a. a money judgment that represents the value of narcotics distributed by defendants;
- b. 240 Verbena Drive, East Palo Alto, California, San Mateo County, Parcel Number 063-552-190;
- c. 1419 Camellia Drive, East Palo Alto, California, San Mateo County, Parcel Number 063-412-010; and
- d. the following vehicles:

VEHICLE	CA License No.	Vehicle Identification Number (VIN)
Mitsubishi Galant	6CGL357	4A3AB36F56E050672
Dodge Charger	5SVJ859	2B3LA53H96H339662
Range Rover	5YOT338	SALME11433A121199
Dodge Magnum	5VCP138	2D4FV48V75H185964
Ford Mustang	4WGS649	1FALP45XXVF191748
Dodge Neon	4LNM632	1B3ES46C9YD858730
Chevrolet Camaro	5PMS885	1Q87L9L593720
Chevrolet Malibu SS	6EDR226	1G1ZW53146F301506
Buick	3HSM465	1G4HP52L1RH524867
Cadillac	6GJX356	1GSEL12Y3TU612599
Jeep Grand Cherokee	4SIS647	1J4GW48SX1C536572
BMW	5PQV971	WBAAZ33454KP87108
Chevrolet Van	5HMA913	1GBFG15R8W1098611
Mercury Sable	6DDR962	1MELM5045RA619071
Ford Mustang	4THG337	1FACP40E7PF100654

3. If, as a result of any act or omission of the defendants, any of said property
- a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to or deposited with, a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be divided without difficulty;

any and all interest defendants have in any other property (not to exceed the value of the above forfeitable property) shall be forfeited to the United States.

All in violation of 21 U.S.C. §§ 853(a)(1) and (2), (p) and Rule 32.2 of the Federal Rules of Criminal Procedure.

DATED:

2-25-09

A TRUE BILL.

FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney

BRIAN J. STRETCH
Chief, Criminal Division

(Approved as to form:

AUSA GARTH HIRE